

**The Village of Gilberts
Village Board
Meeting Minutes
April 20, 2010**

APPROVED MINUTES

Order of Business

Call to Order / Pledge of Allegiance

President Zirk called the meeting to order at 7:00 p.m. President Zirk asked the Boy Scouts of America Pack 637 to lead those present in the Pledge of Allegiance.

Roll Call / Establish Quorum

Present Zirk asked Village Clerk Meadows to call the roll. Roll call: Members Present: Trustees Clark, Farrell Zambetti and President Zirk. 3-absent: Trustees Mierisch, Erbeck and Garcia. Others present: Administrator Keller, Finance Director Blocker and Village Clerk Meadows. For members of the audience please see the attached list.

Presentations/Recognition

President Zirk read a Proclamation commending the Boy Scouts of America organization for their contribution to the community and in celebration of their 100th anniversary proclaimed June 13-20, 2010 as Scouting Anniversary Week.

President Zirk on behalf of the Village recognized James Nowak for achieving the rank of Eagle Scout.

Appointments

A Motion to appoint a Chairman to the Police Commission term expiring on 4/20/2013

President Zirk asked the Board to approve his recommendation to reappoint Police Commission Chairman Dean Stiegemeier. Roll call: Vote: 3-eyes: Trustees Clark, Zambetti and Farrell.

President Zirk asked the Board to approve his recommendation to reappoint Zoning Board Commissioner Donald Glaze. Roll call: Vote: 3-eyes: Trustees Zambetti, Clark and Farrell.

Neither of the appointees was in attendance. Village Clerk Meadows will contact them and administer the Oath of Office.

Public Comment and Discussion

There was no comment from the audience.

Consent Agenda

A motion was made by Trustee Clark and seconded by Trustee Zambetti to approve the consent agenda as follows:

- A. A Motion to approve the Committee of the Whole Meeting Minutes dated 03/23/2010
- B. A Motion to approve the Village Board Meeting Minutes dated 04/06/2010
- C. A Motion to approve Resolution 12-2010R, A Resolution authorizing an amendment to an agreement with Illinois American Water for Operations, Maintenance and Management Services
- D. A Motion to approve Resolution 13-2010R, a Resolution Opposing a Proposed Reduction in Local Government Distributive Funds
- E. A Motion to approve Resolution 14-2010R, a Resolution authorizing an agreement with Baxter & Woodman for Utility GIS Development
- F. A Motion to approve Resolution 15-2010R, a Resolution authorizing an agreement with Baxter & Woodman for Pavement Management Report
- G. A Motion to approve Resolution 16-2010R, a Resolution authorizing an agreement with Baxter & Woodman for Negotiations with Environmental Advocacy Groups of the Water Reclamation Facility Expansion
- H. A Motion to approve Resolution 17-2010R, A Resolution approving Executive Session Meeting Minutes
- I. A Motion to approve the March 2010 Treasurer's Report

There being no further discussion President Zirk asked Village Clerk Meadows to call the roll. Roll call: Vote: 3-ayes: Trustees Clark, Zambetti and Farrell. 0-nays, 0-abstained. Motion carried.

Bills and Salaries

A Motion was made by Trustee Clark and seconded by Trustee Zambetti to approve the Bills and Salaries as follow: General Fund \$59,768.37, Performance Bonds and Escrows \$669.00, Water Fund \$20,000.28, Payroll \$40,895.94. Roll call: Vote: 4-ayes: Trustees Clark, Zambetti, Farrell and President Zirk.

Ordinances/Motions/Resolutions/Agreement for Approval

- A. A Motion to approve Ordinance 09-2010, An Ordinance amending the FY-2010 Budget Amendments
- B. A Motion to approve Ordinance 10-2010, An Ordinance approving the FY-2011 Budget

A Motion was made by Trustee Clark and seconded by Trustee Farrell to table items 8 A & B until April 27, 2010. Roll call: Vote: 4-ayes: Trustee Zambetti, Farrell, Clark and President Zirk.

A Motion to approve Ordinance 07-2010, On Ordinance amending Ordinance 04-16, a special use permit for the Fraternal Order of Eagles' facility at 325 Raymond Drive

Administrator Keller reported the draft Ordinance had been amended based on the Board's direction and the Eagles' response.

President Zirk expressed concerns with not tabling this matter. He reported that some of the Trustees that are most passionate about this issue are not in attendance.

Mr. Hayden reported that the urgency was due to the fact their Board Members will be changing and they want the matter resolved prior to the change.

A lengthy discussion ensued with respect to the landscaping requirements.

Trustee Clark recommended the Eagles provide the Board with a landscape plan and a drawing.

The Board Members recommended placing this item on the May 4th Village Board Agenda.

A Motion was made by Trustee Clark and seconded by Trustee Farrell to table item 8c. Roll call: Vote: 3-ayes: Trustee Farrell, Clark and Zambetti. 0-nays, 0-abstained. Motion carried.

Board of Trustee Reports

Trustee Farrell thanked Administrator Keller for providing her with updates on Orion Landscaping.

Trustee Farrell inquired about a recent IEPA notice regarding licensed contractors working with lead paint. Administrator Keller will look into the matter to see if it has any impact on local communities.

There being no further matter to discuss, **a motion was made by Trustee Clark and seconded by Trustee Zambetti to adjourn from the meeting.** Roll call: a unanimous voice vote. Adjournment time: 7:44 p.m.

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Respectfully submitted,

Debra Meadows

